

City of North Port Police Officers' Local Option Pension Trust Fund

Quarterly Meeting Notice

LOCATION: City of North Port City Hall
4970 City Hall Blvd. Room 244
North Port, FL 34286
Meeting Contact: (561) 624-3277 (Plan Administrator)

A physical quorum of Trustees will be present. Some Trustees may appear electronically.

TIME: Quarterly Meeting on Monday, June 09, 2025, at 1:00 PM:

The Resource Centers LLC is inviting you to a scheduled Zoom meeting.

North Port Police is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting

<https://us06web.zoom.us/j/89299520163?pwd=Afxr6ADsBggwU1B4AiNkP8YdlhlbVP.1>

Meeting ID: 892 9952 0163
Passcode: 076205

One tap mobile
+13052241968,,89299520163#,,,,*076205# US
+13126266799,,89299520163#,,,,*076205# US (Chicago)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 720 707 2699 US (Denver)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 892 9952 0163
Passcode: 076205

<https://us06web.zoom.us/j/kc9uU1HHJb>

Public Comments:

Public can submit comments by email during the Meeting to NorthPort@ResourceCenters.com.
All public comments will be read into the record in the Public Comment portion of the Meeting.

PLEASE NOTE:

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This meeting may be conducted by or with electronic media technology.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in this proceeding may contact the Office of the City Clerk at (941) 429-7270 (Voice) no later than two (2) business days prior to the proceeding or by contacting the City Clerk's Office at hfaust@northportfl.gov. TTY users may call via 711 (Florida Relay Service) no later than two (2) business days prior to the proceeding.

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Quarterly Meeting Agenda

LOCATION: City of North Port City Hall
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TIME: Monday, June 09, 2025, at 1:00 PM

1. Call Meeting to Order

Board of Trustees:

Scott Smith, Chair
Keith Brown, Secretary

Brian Chippendale, Trustee
Christine O'Neal, 5th Trustee
Nathan Borntreger – City Appointed

Public Comments

2. Approval of Minutes: March 10, 2025, Meeting

3. Reports

- a. Investments Reports - Jennifer Gainfort, Mariner
 - 1) Investment Consultant Report
 - 2) Brandywine Investment Manager - Greg Zavoyna
 - 3) Mariner Proposed Fee Increase
- b. Attorney Report – Lindsey Garber, Klausner
 - 1) ORDINANCE – 2025-07 did pass on March 11, 2025
 - 2) Mariner Addendum
 - 3) Future CBAs – Legal Opinion Request
 - 4) Form 1 Online Filing Memo
- c. Administrator Report (Scott Baur & Toby Rabelo, Resource Centers)
 - 1) FY BUDGET
 - 2) Election Notice
 - 3) SALEM/ARGENT
- f. AUDIT - Partner Wade Sansbury – Electronically VIA ZOOM

4. Benefit Approvals: Approval of Expenses: June 09, 2025

5. Plan Financials: Approval of Expenses: June 09, 2025

6. Other Business:

- a. New Business:
Joseph Reed – Retiree Share Plan Allocations
- b. Old Business: *AUDIT*

7. Public Comment

8. Next Meeting: September 12, 2025, at 1:00 P.M.

9. Adjournment